Case No: 5:15cr100 PTSO: [NLA] PO: [MEH]

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UNITED STATES DISTRICT COURSEPUTY
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

CLERK, U.S. DISTRICT COURT WESTERN DISTRICT OF TEXAS BY

UNITED STATES OF AMERICA,)	DEPUTY
	Plaintiff,)	
V.)) CRIMINAL NO. SA-15-CR-001))	100 DAE U.S. MARS
DAVID ODELL,)	RECEIVED
	Defendant.)	JUL 16 ZUID
PRELIMINARY ORDER OF FORFEITURE		ORDER OF FORFEITURE	SAN ANTINIO, TX ENFORCEMENT SECTION

Came on to be considered the United States of America's Motion for Preliminary Order of Forfeiture, pursuant to the provisions of Title 21 U.S.C. §§ 853(n)(1)-(7), and Fed. R. Crim. P. 32.2(b)(2), 32.2(b)(2)(B), and 32.2(c)(1), and this Court being fully and wholly apprised in all its premises, finds that the United States has established by a preponderance of the evidence a nexus between the below described properties and the violation of Title 18 U.S.C. § 2252A(a)(2), by virtue of Defendant DAVID ODELL's guilty plea and written Plea Agreement with factual basis contained therein, and that the Defendant has an interest in said properties. As such, said Motion

ORDERED that all right, title, and interest of Defendant DAVID ODELL in certain properties, namely:

is meritorious, and hereby is in all things GRANTED. IT IS THEREFORE

- 1. Dell XPS Laptop Computer, S/N 1HL4RQ1 with two (2) hard drives installed; and
- 2. HP m8000 Desktop Computer, S/N MXX8190JFP with two (2) hard drives installed, hereinafter referred to as the Subject Properties be, and hereby is FORFEITED to the United States of America; and IT IS FURTHER

ORDERED that upon entry of the Preliminary Order of Forfeiture, the United States through its lawfully designated agents and agencies, including the Department of Homeland Security, shall seize, take custody, control, and possession of the Subject Properties whether held by the defendant or a third party; and IT IS FURTHER

ORDERED that the United States shall cause publication for at least 30 consecutive days on an official government internet website (www.forfeiture.gov) of the notice of the Preliminary Order of Forfeiture and of its intent to dispose of the Subject Properties in such manner as the United States directs. The United States must send notice to any person or entity who reasonably appears to be a potential petitioner with standing to contest the forfeiture in the ancillary proceeding; and IT IS FURTHER

ORDERED that the United States shall send Direct Notice of the Preliminary Order of Forfeiture, Appendix A, which is attached to the United States of America's Motion for Preliminary Order of Forfeiture, and incorporated herein to those known to the United States to have an interest in the Subject Properties; and IT IS FURTHER

ORDERED that in the event a third-party petition is filed as to the Subject Properties the United States shall commence discovery proceedings to resolve any third-party issues, including depositions, interrogatories, requests for production of documents, and the issuance of subpoenas, pursuant to Fed. R. Civ. P. 45; and IT IS FURTHER

ORDERED that at the time of the sentencing of Defendant DAVID ODELL the forfeiture of the Subject Properties shall be included in his Judgment in a Criminal Case.

IT IS SO ORDERED

SIGNED this _

_ day of

DAVIDA EZRA United States District Judge